

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
October 12 – 16, 2015**

MONDAY, OCTOBER 12, 2015

- | | | |
|-----------|---------------------------------------|---|
| *10:30 am | Harbor Commission | Port & Resource Recovery
2561 S. Broadway |
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Floor Board Room, Neville Public Museum
210 Museum Place |
| *5:30 pm | Executive Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, OCTOBER 13, 2015

- | | | |
|----------|-----------------|---|
| *5:00 pm | Board of Health | 2 nd Floor Conference Rm, Health Dept.
610 S. Broadway Street |
|----------|-----------------|---|

WEDNESDAY, OCTOBER 14, 2015

(No Meetings)

THURSDAY, OCTOBER 15, 2015

- | | | |
|----------|-----------------------------------|---|
| *9:00 am | Traffic Safety Commission | Brown County Sheriff's Office
2684 Development Drive |
| *4:00 pm | Mental Health Treatment Committee | 2 nd Floor Board Room, Sophie Beaumont Bldg.
111. N. Jefferson Street |
| *5:15 pm | Library Board | Central Library
515 Pine Street |

FRIDAY, OCTOBER 16, 2015

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

PUBLIC NOTICE
BROWN COUNTY HARBOR COMMISSION
Monday, October 12th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *August 10th, 2015 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Renard Island Easement with McDonald's Lumber Company – Request for Approval
8. Renard Island Easement with City of Green Bay – *Update*
9. Renard Island Lakebed Legislation – *Update*
10. Bay Port Easement Request from WPS for City of Green Bay – *Update*
11. Great Lakes Pilotage Rate Proposal – *Update*
12. 2016 Budget Update - *Update*
13. Director's Report – *Update*
14. Tonnage Report – *Request For Approval*
15. Audit of Bills – *Request For Approval*
16. Such Other Matters as Authorized by Law
17. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda



Neville
Public
Museum

Of Brown County

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

October 12, 2015

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Director's Report
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, Patrick Evans
Bernie Erickson, Patrick Buckley, John Van Dyck

EXECUTIVE COMMITTEE
Monday, October 12, 2015
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.**

**** REVISED – 10/09/15 @ 2:51p.m. ****

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of September 8, 2015.

Comments from the Public

Vacant Budgeted Positions (Request to Fill)

1. Airport – Housekeeper - Vacated – 9/11/15.
2. Child Support - Child Support Specialist - Enforcement (x2) – Vacated - 10/9/15; 10/14/15.
3. Corporation Counsel – Lead Assistant Corporation Counsel (Child Support) - Vacated – 10/9/15.
4. Corporation Counsel – Assistant Corporation Counsel (Child Support) - Vacated – 10/9/15.
5. Human Services – Economic Support Specialist (x2) - Vacated – 9/25/15; 10/9/15.
6. Human Services (CTC) – Clinical Social Worker – Adult Inpatient Unit - Vacated – 9/8/15.
7. Human Services (CTC) – Director of Nursing Home - Vacated – 9/28/15.
8. Human Services (CTC) – Social Worker/Case Manager (Treatment Court) - Vacated – 9/15/15.
9. Museum – Education Specialist - Vacated – 9/8/15.
10. Museum – Technician (Research) - Vacated – 10/13/15.
11. Public Works (Facility Maintenance) - Facility Worker (.5 FTE) – Vacated - 9/24/15.
12. Public Works (Highway) – Highway Crew - Vacated – 10/1/15.
13. Zoo & Park Management (Parks) – Park Ranger - 9/30/15.
14. Public Works (Highway) – Operations Manager - Vacated – 8/3/15. *See Item 15.*
15. Public Works (Highway) – Superintendent - Vacated – 8/4/15. *August motion: To hold for one month; September motions: To hold Items for another month- Carried 5 to 1; To reconsider Items – Carried 5 to 1; To approve Items with the caveat to post the positions but not to hire until after the final determination of all aspects of the grievance was made – Motion Failed 4 to 2.*

Legal Bills

16. Review and Possible Action on Legal Bills to be paid.

PRESENTATION RE: HEALTH INSURANCE OPTIONS

- 16a.** Discussion, review and possible action regarding health insurance options.

Communications

17. Communication from Supervisor Nicholson re: Requesting the State of WI/Brown Co. to refund the whole amount of the Stadium Tax in a form of a rebate to residents of Brown County. *Referred from September County Board.*
18. Communication from Supervisor Clancy re: Please send "Benefits Overview for 2015" to Admin & Executive Committee to review Fond du Lac insurance coverage. *Referred from September County Board.*
19. Communication from County Board Chairman Moynihan re: For your consideration, I believe the County Board of Supervisors should entertain and approve in concept and application, the creation of a Brown County Employee Benefits Advisory Committee consisting of an undetermined amount of County Employees/Department Heads, a Human Resources representative, an M3 representative and a Brown County Board Supervisor. Though the administration annually presents a budget and insurance program costs therein as it deems fit, it is my belief that employees should at a minimum, have a voice in providing ideas in the formulation of said insurance offerings. *Referred from September County Board.*
- 19a.** Communication from Supervisor Sieber and Supervisor Gruszynski re: Changing the titles for any fee charged by the county from "husband and wife" to "spouse".

Reports

20. County Executive Report.
21. Internal Auditor Report.
a) Report – Safe Verification Log (NEW Zoo).
b) 2016 Proposed Audit Plan.
c) Budget Status Financial Report for August, 2015.
d) Monthly Status Update: September 1 – September 30, 2015.
22. Human Resources Report.
***a)** Summary Report of Personal Health Assessments

Resolutions, Ordinances

23. Ordinance Amending Sections 4.93 of Chapter 4 of the Brown County Code Entitled "Grievance Procedure".
24. Resolution to Approve Easement Agreement between McDonald Lumber Company, Inc. and Brown County, Wisconsin for Access Relating to Renard Island.
25. Resolution re: Change in Table of Organization for the Clerk of Courts Clerk/Typist II.
26. Resolution re: Change in Table of Organization for the Human Services Department Social Worker/Case Manager (Children's Long Term Care).
27. Resolution re: Adjustments to the 2015 Classification and Compensation Plan.
a) Objections by Department Heads.
28. Resolution re: The Implementation Plan for the 2015 Classification and Compensation Plan.

Treasurer

29. ACTION - Review and approval or rejection of offers for tax deed properties:
(Offers due 10-9-15 to be handed out at meeting):

Interested Municipality = City of Green Bay

a.	Parcel 14-225	1343 E. Walnut St.	Green Bay	Lot, Home & Garage
b.	Parcel 18-1211	828 Lark St.	Green Bay	Lot, Home & Garage
c.	Parcel 6-211-1	1728 Carriage Ct.	Green Bay	Lot, Home & Garage

Interested Municipality = Village of Allouez

- | | | | | |
|----|-----------------|----------------------|---------|------------|
| d. | Parcel AL-125-7 | 3245 Riverside Drive | Allouez | Vacant lot |
| e. | Parcel AL-125-8 | 3241 Riverside Drive | Allouez | Vacant lot |

Interested Municipality = Village of Hobart

- | | | | | |
|----|-----------------|------------------------|--------|--------------|
| f. | Parcel HB-679-3 | 4229 N. Pine Tree Road | Hobart | Lot and Home |
|----|-----------------|------------------------|--------|--------------|

30. Convene in Closed Session to deliberate and confer with legal counsel in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39. Pursuant to Wis. Stats., § 19.85(1), any meeting of a governmental body may be convened in closed session for purposes of: (e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”; and (g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
31. Reconvene into Open Session: Discussion and possible action in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39.

Other

32. Such other matters as authorized by law.
33. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, October 13, 2015
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of August 25, 2015
4. Presentation of evidence-based research methodology as it relates to the materials received on the Shirley Wind Farm
5. Educational presentation and discussion on E-Cigarettes
6. Discussion on relocation of the Health Department April 2016
7. Environmental Division update
8. Correspondences
9. Director's Report
10. All Other Business Authorized by Law
11. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, October 9, 2015. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-6370



JOHN R. GOSSAGE
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Brown County Traffic Safety Commission will be held on October 15th, 2015 at 9:00 a.m. at the Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311.

Agencies reporting traffic fatalities for the third quarter of 2015 please forward incident information in advance to Dan Sandberg at:
Sandberg_DO@co.brown.wi.us. Thank you.

A G E N D A

1. Call to Order
2. Approve Minutes
3. US 41 Construction Update
4. STH 29 Construction Update
5. Multi-Jurisdictional OWI Task Force Update
6. BOTS Updates
7. Third Quarter Traffic Fatalities
8. Citizen Appearances
9. Other Business as Allowed by Law

Dan Sandberg, #210 BRSO
Brown County Traffic Safety Commission

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E-Mail: BC_County_Board@co.brown.wi.us

Guy Zima, Chairman

Erik Hoyer, Vice Chairman

MENTAL HEALTH TREATMENT COMMITTEE: AD HOC

Thursday October 15, 2015

6:00 p.m.

**2nd Floor Board Room, Sophie Beaumont
111 N. Jefferson Street, Green Bay, Wisconsin**

- I. Call to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of September 24, 2015.
-
1. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.
 2. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.
 3. Such other matters as authorized by law.

Guy Zima, Chair

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BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, October 15, 2015

5:15 p.m.

AGENDA

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
 - A. Technology Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Facilities Report
- V. Review Future Library Service Vision and Mission (10 min)
- VI. 2016 Budget Update (15 min)
- VII. Old Business (5 min)
- VIII. Nicolet Federated Library System (5 min)
- IX. President's Report (5 min)
- X. Library Director's Report (5min)
- XI. Personnel Committee (5 min)

- XII. Such Other Matters as Authorized by Law
- XIII. Meeting Summary/Next Meeting Planning (2 min)
- XIV. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

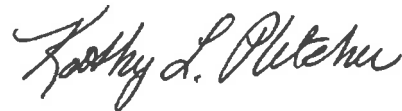
Next Meeting:

Thursday, November 19, 2015

5:15 p.m.

Central Library

515 Pine Street



Kathy L. Pletcher
President

OCTOBER 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7 Public Safety 4:30pm @ Sheriff's Dept	8 Ed & Rec Reg&Budget 4:00pm Rm200	9	10
11 	12 Columbus Day Exec Cmte 5:30pm	13	14	15 Mental Health Treatment Cmte 4:00 pm	16	17
18 	19 Land Con/PD&T Reg & Budget 5:00pm UW-Ext	20 Human Services Reg & Budget 4:30 pm @ ASPIRO Veterans Recognition Subcmte - 4:30	21 Board of Supervisors 7:00 pm	22 Admin Cmte Reg & Budget 5:30pm Rm 200	23	24
25	26 Executive Cmte 5:30 pm Rm 200	27	28	29	30	31

**** PLEASE NOTE ****

These dates are best guess estimates and are not set. They give committees an idea of where they could have their meetings and/or how it would look if they did meet for the Months of November and December.

NOVEMBER 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 	2	3	4 Board of Sup Budget Mtg 9:00 am	5 *Tentative* Board of Sup 6:00pm	6	7
8 	9 Executive Cmte 5:30 pm	10	11 Public Safety 11:00 am	12 Ed & Rec 5:30 pm	13	14
15 	16	17	18 Board of Supervisors 7:00 pm	19 Admin Cmte 5:30 pm	20	21
22 	23 Land Con 6:00pm PD&T 6:15pm	24	25 Human Svc 5:30 pm	26 Thanksgiving  County Board Office Closed	27 County Board Office Closed	28
30	31					

BROWN COUNTY COMMITTEE MINUTES

- Traffic Safety Commission (July 16, 2015)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES

A regular meeting of the Brown County Traffic Safety Commission was held on Thursday, July 16, 2015, at 9:00 a.m. at the Brown County Sheriff's Office.

Present:

Dan Sandberg, Melissa Spielman, Kimberly Hess, Rebecca Nyberg, Michael Panosh, Cullen Peltier, Juliana Ruenzel, Joshua Falk, Tracy Flucke, Andy Sell

I. Call to Order

Chairman Sandberg called the meeting to order at approximately 9:00 a.m.

II. Approve Minutes

Motion was made by Ruenzel and seconded by Peltier to accept the minutes of the April 2015 meeting. Motion carried.

III. I-41 Construction Update

IV. STH 29 Construction Update

Falk gave update on I-41 and STH 29 construction.

V. Multi-Jurisdictional OWI Task Force Update

VI. BOTS Updates

Panosh stated that the Speed Task Force is modeled after the OWI Task Force, with emphasis on the summer months, and is going well. He reported that there have been 660 OWI arrests and 3,700 citations since the OWI Task Force started in 2011 and that this doesn't happen without the OWI Task Force. The news media took to the 70 MPH speed limit change, but it is not an issue for law enforcement—the interstates are the safest roads. There have been 260 fatalities in Wisconsin so far this year compared to 222 at the same time last year, which was the lowest since WWII. The average is 256.

VII. Second Quarter Traffic Fatalities

There were four fatalities in the second quarter—two in the city of Green Bay, one in the town of New Denmark and one in the village of Bellevue. There have been eight fatalities so far this year. Three of the eight were alcohol-related.

VIII. Citizen Appearances

None

IX. Other Business as Allowed by Law

Nyberg noted that free overnight parking downtown is being suggested for bar patrons who have had too much to drink. Spielman will work on setting up links on the BCSO website for the TSC and other agencies involved on the TSC as an educational resource for the public. Peltier commented that the Kenny Chesney concert was taxing on staff. Sell reported that there have been three highway

Brown County Traffic Safety Commission
July 16, 2015
Page 2 of 2

worker fatalities in the region in the last three months. Hess reported that car seat checks are booked to October. On August 6, Prevea will be offering car seat checks. There have been 200 car seat checks for parents this year, which is 50 more than last year. Getting out reminder to the public about heat stroke deaths. Working with Green Bay schools on traffic/bike education. Flucke reported that a bicycle/pedestrian class will be held in Menasha on July 28-29. Ruenzel suggested sending a copy of the TSC minutes to the sheriff to share with the Public Safety Committee to make them aware of what the TSC does.

There was discussion about changing the time of future TSC meetings to 1:00 p.m. or possibly moving them to Wednesdays. Members will check their calendars to see what works for them.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Captain Dan Sandberg #210, BRSO
Brown County Traffic Safety Commission